

181-82017

RESOLUTION: Appropriate an Additional \$34,000 to the Capital Project to Complete the Resurfacing of the Facilities Department Parking Lot on Knapp Street

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, a capital project had previously been approved to resurface the parking lot at the Facilities Department building on Knapp Street; and

WHEREAS, the original budget for the project was \$367,000; and

WHEREAS, the bids came in over budget and an additional \$100,000 was approved and appropriated to the project; and

WHEREAS, the Winnebago County Highway department was awarded the paving portion of the project; and

WHEREAS, there was correspondence from the Highway Department prior to the new management indicating they could pave the parking lot and stay within the project budget; and

WHEREAS, the Highway Department is under new supervision, and the current department head indicated an additional \$34,000 was needed to complete the paving project; and

WHEREAS, the Highway Department proceeded to complete the project; and

WHEREAS, the Highway Department is now requesting payment of the additional \$34,000, the cost to complete the project.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby appropriates an additional \$34,000 to the capital project fund to pay for the remainder of the Facilities Department parking lot resurfacing project.

BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that funds to cover the additional cost be transferred from the General Fund Contingency Fund to the Capital Project Fund for the Facilities Department parking lot resurfacing project.

Respectfully submitted by:

FACILITIES AND PROPERTY MANAGEMENT COMMITTEE

Committee Vote: **4-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **4-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this ____ day of _____, 2017.

Mark L Harris
Winnebago County Executive